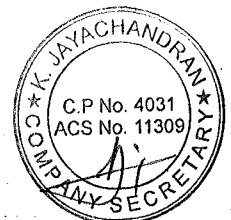




RECONCILIATION OF SHARE CAPITAL AUDIT

Sl. No.	Description	Particulars				
1.	For the Quarter Ended	30 th September, 2017				
2.	ISIN Code	INE117A01022				
3.	Face Value	Rs.2/- each				
4.	Name of the Company	ABB India Limited				
5.	Registered Office	21st Floor, World Trade Center, Brigade Gateway, No.26/1, Dr. Rajkumar Road, Malleshwaram West, Bengaluru- 560055				
6.	Correspondence Address	21st Floor, World Trade Center, Brigade Gateway, No.26/1, Dr. Rajkumar Road, Malleshwaram West, Bengaluru- 560055				
7.	Telephone & Fax Nos.	Telephone: 91 80 22949150 - 53 Fax: 91 80 22949148				
8.	Email	investor.helpdesk@in.abb.com				
9.	Name of the Stock Exchanges where the company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)				
		Number of Shares		% of Total issued Capital		
10.	Issued Capital	211908375		100.00		
11.	Listed Capital (Exchange wise) (as per company records)	211908375		100.00		
12.	Held in dematerialized form in CDSL	161573991		76.25		
13.	Held in dematerialized form in NSDL	47798431		22.55		
14.	Physical	2535953		1.20		
15.	Total No. of Shares (12+13+14)	211908375		100.00		
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not applicable				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval Pending for SE (Specify Names)
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify):





K. Jayachandran
Company Secretary

Off : 080-23478383
Cell : 98864 83991
E-mail : jayck_1960@yahoo.com

18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes		
		N.A.		
19.	Reference to previous Quarter with regard to excess Dematerialized Shares, if any	Nil		
20.	Has the Company resolved the matter mentioned in Sl. No. 19 above in the current quarter, if not, reasons why?	Not Applicable		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total No. of Demat Requests		No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days		Nil	Nil	Nil
Pending for more than 21 Days		Nil	Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company			
	Mr. B Gururaj Deputy General Counsel & Company Secretary Telephone: 91 80 22949109 Fax: 91 80 22949148			
23.	Name, Address, Tel & Fax No. Regn. No. of the Auditor			
	K JAYACHANDRAN Company Secretary CP No. 4031 No. 1181, 6 th Main, 'A' Block (Next to Café Coffee Day) Rajajinagar, Bangalore - 560010 Tel: 23478383 Email: jayck_1960@yahoo.com			
24.	Appointment of common agency for share registry work, If yes, (Name & Address)			
	Karvy Computershare Private Limited, No. 51/2, TKN Complex, Vanivilas Road, Basavangudi, Bengaluru – 560 004			
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)			
	NIL			

Place: Bengaluru
Dated: 13th October 2017




K JAYACHANDRAN
C P NO. 4031